



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 6, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 22, 2015
Action/Approval of claims
- 8:05 a.m. Meeting with District Foremen
a. Equipment Needing Repair/Replaced b. Buck Creek Update
c. Remaining rock budget d. Finish courthouse lawn mulching
e. Repair of 26th Bypass Road
- 8:40 a.m. Opened Sealed Bids for 2015 Culvert Order
- 8:45 a.m. Mary Kruger Nemaha Co. Representative for 5 Rivers RC&D – annual report

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

Action Business

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus)
2. Award the bid for the 2006 Chevrolet Tahoe (surplus)
3. Proclamation for declaring May, 2015 as Community Action Month
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out?
7. Authorize Repairing District #1 Excavator motor
8. Request from Jay Gerdes to bore under county road (63804 721 Rd)
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge)
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015

Buildings/Grounds/Property

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

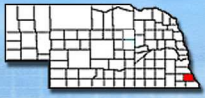
County Officials Reports/Correspondence

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups
3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50

Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

Visitors Comments



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